ENVIRONMENTAL CONTROL ADVISORY BOARD

5:30 P.M., November 18, 2009

City of Norman, 201 West Gray Street, Norman, Oklahoma Multi-Purpose Room – Municipal Building

1.	Roll Call
	Larry Steele, Vice ChairMichael Bergy Dave BoeckJane DyeMarc Jensen Amanda RookLynn RoseNeil Suneson Moira Waterbury
2.	Approval of the minutes of the September 16, 2009 meeting
	ACTION NEEDED: Approve or disapprove the minutes ACTION TAKEN: Motion to approve:; Second; Vote
3.	Introduce new ECAB members, Moira Waterbury and Marc Jensen
4.	Approval of proposed meeting dates and times for calendar year 2010
	ACTION NEEDED: Approve or disapprove the proposed meeting dates and times for calendar year 2010 ACTION TAKEN: Motion to approve: Second: Vote
5.	Update regarding Make Every Drop Count contest
6.	Discuss water conservation brochures
7.	Committee reports
	 Community Development Block Grant Committee (CDBG) - (J. Dye and D. Boeck) Bicycle Committee - (N. Suneson) Storm Water Master Plan Green Team - (D. Smith)
8.	Miscellaneous discussion
9.	Questions from the public
10.	Adjournment: p.m.